



U.S. Department of Justice

United States Attorney
Southern District of New York

300 Quarropas Street
White Plains, New York 10601

June 29, 2021

BY CM/ECF

The Honorable Cathy Seibel
United States District Judge
Southern District of New York
300 Quarropas Street
White Plains, New York 10601

Re: *United States v. Mehdi Moslem, et al.*, 19 Cr. 547 (CS)


Dear Judge Seibel:

The Government respectfully writes to put on the record the following enclosed documents and materials that were referenced during the bail hearing held today:

- **Exhibit A**: June 28, 2021 email to Chambers, copying defense counsel, regarding the defendants' bail conditions.
- **Exhibit B**: June 4, 2021 affirmation in support of motion to strike pleadings and to dismiss plaintiffs' claims in *Medhi Moslem, et al. v. DeMartino, et al.*, Index No. 705768/2016, pending in the Queens County Supreme Court.
- **Exhibit C**: June 4, 2021 notice of motion to strike pleadings and to dismiss plaintiffs' claims in *Medhi Moslem, et al. v. DeMartino, et al.*, Index No. 705768/2016, pending in the Queens County Supreme Court.
- **Exhibit D**: April 10, 2017 Memorandum and Order in *Medhi Moslem, et al. v. DeMartino, et al.*, Index No. 705768/2016, pending in the Queens County Supreme Court.

Respectfully submitted,

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cc: Counsel of Record (by CM/ECF)